

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR THE SPECIAL CITY COUNCIL MEETING
OF
MONDAY, AUGUST 6, 2001
AT 9:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

Table of Contents

CHRONOLOGY OF THE MEETING	2
ATTENDANCE DURING THE MEETING	2
ITEM-1: ROLL CALL	2
ITEM-601: HEARING HELD; REFERRED TO CLOSED SESSION ON MONDAY, AUGUST 6, 2001	3
ITEM-602: HEARING HELD; REFERRED TO CLOSED SESSION ON MONDAY, AUGUST 6, 2001	4
ADJOURNMENT:	5

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Murphy at 9:02 a.m. The meeting was adjourned by Mayor Murphy at 9:26 a.m. immediately into Closed Session immediately following the Special Meeting in the twelfth floor conference room to discuss existing and anticipated litigation, and property negotiation matters.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Wear-present
- (3) Council Member Atkins-present
- (4) Council Member Stevens-present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present
- (7) Council Member Madaffer-present
- (8) Council Member Inzunza-present
- Clerk-Fishkin (pr)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor Murphy-present

- (1) Council Member Peters-present
- (2) Council Member Wear-present
- (3) Council Member Atkins-present
- (4) Council Member Stevens-present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present
- (7) Council Member Madaffer-present
- (8) Council Member Inzunza-present

ITEM-601: **HEARING HELD; REFERRED TO CLOSED SESSION ON MONDAY,
AUGUST 6, 2001**

Conference with Real Property Negotiator, pursuant to California Government Code Section 54956.8:

Property: An approximate 4.92 acre portion of the 38 acre San Diego Sports Arena site (APN-441-590-04).

Agency Negotiator: Real Estate Assets Director.

Negotiating Parties: Arena Group 2000 as operator of the San Diego Sports Arena.

Under Negotiation: Terms of New Ground Lease Agreement for three (3) pad sites to be used by retail subtenants.

Prior to Council discussion in Closed Session and in compliance with the Brown Act, (California Government Code Section 54956.8) this issue is listed on the docket **only** for public testimony. **There is no Council discussion of this item. The City Council's actions are:**

1) Open the Public Hearing and accept testimony from any members of the public wishing to address the Council on this subject; 2) Conclude and close the public hearing; and 3) Refer the matter to Closed Session on August 6, 2001.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A004-111.)

Mayor Murphy closed the hearing.

ITEM-602: **HEARING HELD; REFERRED TO CLOSED SESSION ON MONDAY,
AUGUST 6, 2001**

Conference with Real Property Negotiator, pursuant to California Government Code Section 54956.8:

Property: YMCAs at Torrey Hills Neighborhood Park (APN-307-451-57), Mission Valley (APN-436-540-06) and Peninsula (APN-449-110-09).

Agency Negotiator: Real Estate Assets Director.

Negotiating Parties: YMCA

Under Negotiation: New lease terms (APN-307-451-57), and lease extension terms (APN-436-540-06) and (APN-449-110-09).

Prior to Council discussion in Closed Session and in compliance with the Brown Act, (California Government Code Section 54956.8) this issue is listed on the docket only for public testimony.

There is no Council discussion of this item. The City Council's actions are:

1) Open the Public Hearing and accept testimony from any members of the public wishing to address the Council on this subject; 2) Conclude and close the public hearing; and 3) Refer the matter to Closed Session on August 6, 2001.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A112-271.)

Mayor Murphy closed the hearing.

**Minutes of the Council of the City of San Diego
for the Special Meeting of Monday, August 6, 2001**

Page 5

ADJOURNMENT:

The meeting was adjourned by Mayor Murphy at 9:26 a.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A272.)